

AGENDA
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, January 9, 2019
6:00 P.M.

In compliance with the Americans with Disabilities Act, individuals with a disability who plan to attend or otherwise participate in this meeting and who may require any accommodation should contact the City Clerk's Office at least 48 hours before the meeting either in person at City Hall or by telephone at (818) 597-7303.

Assisted Listening is available in the Council Chambers. Prior to the meeting, please contact the City Clerk to arrange for use of a personal listening device.

Any person who wishes to speak regarding an item on the regular agenda or on a subject within the City's jurisdiction during "Public Comments", is requested to submit a "Speaker's Card" with the City Clerk before that portion of the Agenda is called.

Please turn off all cell phones and other electronic devices during the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE Cub Scout Pack 227

ROLL CALL Mayor Linda L. Northrup
Mayor Pro Tem Illece Buckley Weber
Councilmember Chris Anstead
Councilmember Deborah Klein Lopez
Councilmember Denis Weber

REPORT OF CLOSED SESSION

APPROVAL OF AGENDA

PRESENTATIONS

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Greater Conejo Valley Chamber of Commerce Update
(City Council and Staff)

PUBLIC COMMENTS

*(This section reserved for persons wishing to speak on items not listed on the Agenda. Please submit a "Speaker's Card" to the City Clerk and limit testimony to **three (3) minutes**)*

CONSENT CALENDAR

*(Items on the Consent Calendar may be approved by a single motion and vote. Unless pulled by the City Council, there will be no separate discussion of these items. Members of the public have a total of **three (3) minutes**, cumulatively, to address any/all items on the Consent Calendar.)*

1. Approve Minutes of the Regular City Council Meeting of November 28, 2018
STAFF REFERENCE: CITY CLERK RODRIGUES
2. Approve Minutes of the Adjourned Regular City Council Meeting of December 4, 2018
STAFF REFERENCE: CITY CLERK RODRIGUES
3. Approve Minutes of the Regular City Council Meeting of December 12, 2018
STAFF REFERENCE: CITY CLERK RODRIGUES
4. Approve Demand Warrant Register No. 802
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
5. Approve Treasurer's Report for November 2018
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
6. Receive and File the City of Agoura Hills Comprehensive Annual Financial Report for the Year Ended June 30, 2018
STAFF REFERENCE: DIRECTOR OF FINANCE PINUELAS
7. Approve Agreement for Contractor Services, with GSG Protective Services CA, Inc., for the Recreation and Event Center
STAFF REFERENCE: RECREATION SUPERVISOR NEWKIRK
8. Approve Planning Commission Appointments
STAFF REFERENCE: CITY CLERK RODRIGUES

ORDINANCE – ACTION

9. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 19-441**; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS ADOPTING BY REFERENCE DIVISION 1 (HEALTH CODE) OF TITLE 11 (HEALTH AND SAFETY) AND DIVISION 1 (PUBLIC HEALTH LICENSES REGULATIONS) OF TITLE 8 (CONSUMER PROTECTION, BUSINESS AND USAGE REGULATIONS) OF THE LOS ANGELES COUNTY CODE RELATED TO PUBLIC HEALTH MONITORING, PUBLIC HEALTH LICENSES REGULATIONS, AND ENFORCEMENT OF ONSITE WASTEWATER TREATMENT SYSTEMS, AND AMENDING THE AGOURA HILLS MUNICIPAL CODE and, Set the Public Hearing on the Adoption of the Ordinance for February 13, 2019

STAFF REFERENCE: PUBLIC WORKS DIRECTOR/CITY ENGINEER ADEVA

DISCUSSION / ACTION

10. Discussion Regarding Possible Urgency Measures for Expediting the Woolsey Fire Reconstruction Process within the City

STAFF REFERENCES: ASSISTANT CITY MANAGER HAMBURGER
PLANNING DIRECTOR HOOPER

CITY COUNCIL, STAFF COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be held at 6:00 p.m., Wednesday, January 23, 2019, in the Council Chambers of the Civic Center, with a Closed Session at 5:00 p.m. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

Copies of staff reports or other written documentation, relating to each item of business described in this Agenda, are posted to the City's website at www.ci.agoura-hills.ca.us and are on file and available for public inspection, during normal business hours, in the office of City Clerk Kimberly M. Rodrigues, Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, California.

Any disclosable public records submitted to the City Council after the distribution of the Agenda packet (less than 72 hours prior to the meeting), relating to an item of business described in this Agenda, will be available for public inspection, during normal business hours, in the Office of the City Clerk.

Normal business hours are from 7:00 a.m. to 5:00 p.m., Monday through Thursday, and 7:00 a.m. to 4:00 p.m. on Friday. The City Hall general telephone number is (818) 597-7300.

The telecast of the January 9, 2019, Regular City Council Meeting will be shown on Channel 10 for Time Warner Cable subscribers, Channel 3 for Charter subscribers, and Channel 99 for AT&T U-Verse subscribers, beginning at 7:00 p.m. on Thursday January 10, 2019, and running daily until the next regularly scheduled City Council meeting. The broadcast schedule is as follows: M-10am; T-3pm; W-10am; Th-7pm; F-10am; S-3pm; and Su-7pm.